

# **HAMILTON COUNTY COUNCIL AGENDA**

**Wednesday, April 1, 2009**

**5:00 p.m.**

**Joint Work Session**

**6:30 p.m.**

**Work Session**

**General Finances**

**7:00 p.m.**

**Public Hearing**

**Bond Issuance and Additional Appropriation**

**Hamilton County, Indiana, County Option Income Tax Revenue Bonds of 2009**

**Regular Session 7:15 p.m.**

**COMMISSIONERS COURTROOM**

## **REGULAR MEETING**

- 1) Call to order and roll call
- 2) Note the presence of a quorum by County Auditor & Secretary to Council
- 3) Invocation & Pledge of Allegiance: Judy Levine
- 4) Read and Approve Minutes of:

March 4, 2009

- 5) Public Comments
- 6) Committee / Officer Reports

President

Vice President

Highway

Finance

Personnel

Miscellaneous

- 7) Commissioners Update

- 8) Unfinished/Tabled Business

- a) Resolution No. 03-04-09-4 "A Resolution Of The Hamilton County Council Approving The Issuance Of The Hamilton County 2009 County Option Income Tax Bonds; Approving The Use Of Funds From Said Bonds; And Approving All Other Matters Related Thereto"
- b) ) Ordinance 03-04-09-A "An Ordinance Authorizing The Issuance of Bonds For The Purpose Of Providing Funds To Pay The Cost Of Certain Major Bridge Improvements Within Hamilton County"
- c) South BZA Appointment

9) New Business/ Additional Appropriations

A) Claim Approval

B) Resolution 04-01-09-1 "A Resolution Concerning The Purchase Of Real Estate For The 96<sup>th</sup> Street/Mollenkopf Road Improvement Project"

C) **101 County General (Requesting \$2,606,735 Additional & \$17,416,616 Reduction)**

Amount available for additional appropriation \$18,270,556

1. County Assessor – 144 Amendment
2. Aviation - Additional
3. Commissioners - Additional
4. Council
  - Reduction
  - Additional
5. Maintenance - Transfer
6. Jail
  - 144 Amendments
  - Transfer of Funds
7. Safety Risk Management – Additional

**8. March County General Reductions and Additional must be reapproved**

**County Assessor**

**Reduction**

**Additional**

**Circuit Court – Additional**

**Clerk - Additional**

**Commissioners - Reduction**

**Council - Additional**

**Emergency Management – Additional**

**Prosecutor - Additional**

**Prosecutor IV D – Additional**

**Sheriff**

**Reduction**

**Additional**

**Clay Township Assessor – Reduction**

**Jackson Township Assessor – Additional**

**Noblesville Township Assessor – Reduction**

**Washington Township Assessor – Additional**

**Adams Township Assessor – Additional**

**Fall Creek Township Assessor – Reduction**

**Wayne Township Assessor – Additional**

**White River Township Assessor - Additional**

D) **105 Health Fund (Requesting \$8,500)** Amount available for additional appropriation \$1,007,350

- E) **106 Park and Recreation Fund (Requesting Resolution \$75,000)** Amount available for additional appropriation \$1,324,100
- F) **113 Children's Psyc Residential Treatment Fund (Requesting \$80,235)** Amount available for additional appropriation \$1,028,042
- G) **119 E911 Fund (Requesting \$1,200,229)** Amount available for additional appropriation \$2,065,155
- H) **120 Major Bridge Fund (Requesting \$5,910,000)** Amount available for additional appropriation \$7,346,981
- I) **203 Cumulative Capital Development Fund (Requesting \$1,200,000)** Amount available for additional appropriation \$1,413,175
- J) **276 Rainy Day Fund (Requesting \$3,500,000)** Amount available for additional appropriation \$3,800,000

10) Announcements

Sheriff

Council Attorney

Auditor